

~~SEALED~~

FILED IN CHAMBERS
U.S.D.C. Atlanta

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

DIVISION Atlanta

(USAO 2007R00410)

NOV 09 2009

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

JAMES N. HATTEN, Clerk

Edward
Deputy Clerk

COUNTY NAME: Fulton

DISTRICT COURT NO.

1:09-CR-490

UNDER SEAL

MAGISTRATE CASE NO.

Indictment

Information

Magistrate's Complaint

DATE: 11/09/09

DATE:

DATE:

UNITED STATES OF AMERICA
vs.

SUPERSEDING

THE PUBLIC WAREHOUSING COMPANY
K.S.C.
a/k/a Agility, Defense & Government Services, Inc.

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

TOTAL COUNTS:

(as to deft)

(as to deft)

GREATER OFFENSE CHARGED:

Felony Misdemeanor

DEFENDANT:

IS NOT IN CUSTODY:

1. Has not been arrested pending outcome of this proceeding.

If not detained, give date any prior summons was served on above charges _____

2. Fugitive.

3. Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal:

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding Yes No

Date: _____

Issued by: _____

IS IN CUSTODY:

4. On this charge.

5. On another conviction.

6. Awaiting trial on other charges Yes No

Federal State

If Yes, show name of institution _____

Has detainer been filed Yes No

If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____

JUDGE: _____

A.U.S.A.: _____

BARBARA E. NELAN

DEFT'S ATTY: _____

SALLY QUILLIAN YATES

ACTING UNITED STATES ATTORNEY

BY: BARBARA E. NELAN

Assistant United States Attorney

DATE: November 9, 2009